FEB 0 4 2005

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Docket No. 046812/273433 DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

GOLF STROKE TRAINING DEVICE,

| the spe | cification of which is attached hereto | |
|---------|---|-------------|
| | is attached hereto | |
| | OR . | |
| X | was filed on 1/20/2004 as United States Application No. | 10/761,145. |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

| Prior Foreign Application | Country | Foreign Filing Date (MM/DD/YYYY) | Priority Not Claimed | Certified Copy Attached? | |
|---------------------------|---------|-------------------------------------|-------------------------|--------------------------|----|
| Number(s) | | | | Yes | No |
| 0301360.4 | UK | 01/21/2003 | | | |
| | | | | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful. false statements may jeopardize the validity of the application or any patent issued thereon.

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POWER OF A FFORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 00826

Direct telephone calls to:

Charles B. Elderkin

Registration No. 24,357

Tel Charlotte Office (704) 444-1000 Pax Charlotte Office (704) 444-1111

Full name of (first/sole) inventor:

David John Tupman

Inventor's

Signature:

London, England

Residence: Citizenship:

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Gliddon Road London W149AU United Kingdom

Full name of second inventor:

Daniel Peter Horstman

Inventor's

Signature:

Date:

Residence: Citizenship:

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Full name of third inventor.

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Signature:

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Attorney Docket No. 046812/273433

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

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Daniel Peter Horstman

Inventor's Signature:

Residence:

Surrey, England

Citizenship: Mailing Address: United Kingdom
157 Bamfield Avenue

Kingston upon Thames Surrey KT2 5RQ United Kingdom

Full name of third inventor.

Matthew Spencer Jaynes Candy

Inventor's

Signature:

Date:

27th May 04

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